

## **POWER OF ATTORNEY OR AUTHORIZATION OF AGENT**

Application Number	09/900,625		
Filing Date	July 6, 2001		
First Named Inventor	Amendola		
Group Art Unit	1764		
Examiner Name	TBA		
Attorney Docket Number	103025-47083		

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Assignee of record of the entire interest. See 37 CFR 3.71.  Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).						
SIGNATURE of Applicant or Assignee of Record						
Name Stephen S Tang						
Signature	Atoh Non					
Date 20 may V2002 V						
NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.*						
	orms are submitted.					

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STATEMENT UNDER 37 CFR 3.73(b) Applicant/Patent Owner: Millennium Cell, Inc. Application No./Patent No.: 09/900,625 Filed/Issue Date: July 6, 2001 Entitled: Portable Hydrogen Generator Millennium Cell, Inc. , a Corporation (Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.) states that it is: 1. Let the assignee of the entire right, title, and interest; or 2. an assignee of less than the entire right, title and interest. The extent (by, percentage) of its ownership interest is \_\_\_\_\_% in the patent application/patent identified above by virtue of either: A. [X] An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel 011984, Frame 0978, or for which a copy thereof is attached. OR B. [ ] A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below: 1. From:\_\_\_\_\_\_To:\_\_\_\_ The document was recorded in the United States Patent and Trademark Office at Reel \_\_\_\_\_, Frame\_\_\_\_\_, or for which a copy thereof is attached. The document was recorded in the United States Patent and Trademark Office at Reel \_\_\_\_\_, Frame \_\_\_\_\_, or for which a copy thereof is attached. 3. From:\_\_\_\_\_ The document was recorded in the United States Patent and Trademark Office at Reel \_\_\_\_\_, Frame\_\_\_\_, or for which a copy thereof is attached. [ ] Additional documents in the chain of title are listed on a supplemental sheet. [ ] Copies of assignments or other documents in the chain of title are attached. [NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.081 The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee. President & CEO